

**Agenda Board of Trustee Meeting
February 2, 2010 at 7:00 PM**

1. Audit of Bills
2. Request from Ed Mancari for use of the lower reservoir on Sunday, May 2, 2010 for the Kids' Fishing Derby
3. Request from the Fire Inspector to attend Hudson Valley Educational Conference
Authorization of Expenditures - Budget Amendment Resolution 08-2010.
4. Correspondence
 - a. Historic River Towns –Green Tourism Summit on February 5th and Energy Conservation Initiatives on February 27th.
5. Proposed Resolution 09-2010 regarding an Agreement with the Cold Spring Farmer's Market.
6. Proposed Local Law pertaining to permitting composting toilets
7. Consider changes to Procurement Policy in light of recently enacted state legislation.